

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

504 West Hamilton Street, Suite 3701 Allentown, Pennsylvania 18101 (215)861-8540

October 14, 2008

Acting United States Attorney Laurie Magid today announced that an information was filed charging Rebecca McGinnis with two counts of filing knowingly false federal income tax returns and one count of obstructing the due administration of the Internal Revenue Service.

The information alleges that defendant Rebecca McGinnis wilfully filed false federal income taxes for calendar years 2004 and 2005 by knowingly failing to report additional income in the amount of \$57,088 in 2004 and \$39,041 in 2005. The information further alleges that in January 2006, McGinnis obstructed the investigation by the Internal Revenue Service when she prepared false and fictitious documents and provided them to the IRS.

If convicted, the defendant faces a possible maximum sentence of 9 years imprisonment, a \$750,000 fine, and 1 year supervised release, together with the payment of all back taxes, penalties and interest.

The case was investigated by the Internal Revenue Service/Criminal Investigation Division (Bethlehem Office). The case has been assigned to Assistant United States Attorney Seth Weber.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR DATE OF BIRTH
Rebecca McGinnis	Allentown, PA	34

UNITED STATES ATTORNEY'S OFFICE Contact: PATTY HARTMAN EASTERN DISTRICT, PENNSYLVANIA Media Contact 215-861-8525 Philadelphia, PA 19106.

COPIES OF NEWS MEMOS AND RELATED DOCUMENTS CAN ALSO BE FOUND AT

www.usdoj.gov/usao/pae

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.